

**Minutes of Regular Town Board Meeting
July 13, 2020
Town of Baraboo**

1. Meeting was called to order by the Town Chairperson, Bill Klemm, at 7:00 PM. Roll call was taken; present were Town Chairperson Bill Klemm; Clerk Morgan Olson; and Supervisors Randy Puttkamer, Steve Hess, Paul Hasheider, and Mike Terry.
2. Clerk Morgan Olson verified compliance with the Wisconsin Open Meetings laws.
3. Pledge of Allegiance was recited.
4. Motion was made by Steve Hess to adopt the meeting agenda. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
5. Motion was made by Mike Terry to approve the minutes of the Regular Town Board Meeting held June 8, 2020. Motion was seconded by Steve Hess. Supervisors Steve Hess and Mike Terry voted in favor; Supervisors Randy Puttkamer and Paul Hasheider voted in opposition; Chairperson Bill Klemm abstained. Motion failed.
6. Citizen's appearance; no citizens delivered a presentation.
7. Discussion was held regarding reimbursing the City of Baraboo for half of the Moore Street Bridge Project. Tom Pinion, of the City of Baraboo, reviewed the City's expenditures with the Town Board. After discussion, motion was made by Randy Puttkamer to reimburse the City in the amount of \$59,383.71. Motion was seconded by Mike Terry. Unanimous vote. Motion carried.
8. Discussion was held regarding an agreement with the City of Baraboo for Town residents to use the City's Compost Site. Tom Pinion, of the City of Baraboo, advised the Town Board that an agreement is not feasible at this time, though that may change in the future. After discussion, no action was taken.
9. Motions were made by Randy Puttkamer to approve both of the Certified Survey Maps completed by Blakeslee Land Surveying for tax parcels 002-0296-00000 and 002-0297-00000, located at S5302 Mine Road. Motions were seconded by Steve Hess. Unanimous vote. Motion carried.
10. Motion was made by Steve Hess to approve the Certified Survey Map completed by Grothman & Associates Land Surveyors for tax parcels 002-0346-10000 and 002-0346-20000, located at E11767 Gall Road. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
11. Motion was made by Mike Terry to adopt Resolution 20-06 to waive interest and penalties on Property Tax Payment Installations due on or after April 1, 2020 until October 1, 2020, as authorized under 2019 Wisconsin Act 185. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.
12. Discussion was held regarding the replacement of Steve Cohoon as the Planning Commission Chairperson. After discussion, Chairperson Bill Klemm appointed Randy Puttkamer as the PC Chairperson for a two-year term. Discussion was held regarding the replacement of Randy Puttkamer's open seat. After discussion, Chuck Spencer volunteered, and Chairperson Bill Klemm appointed Chuck Spencer to the Planning Commission for a two-year term.
13. Discussion was held regarding reappointment of expiring Park Commission members. After discussion, Chairperson Bill Klemm reappointed Fred Gasner, Kathy Kieffer, and Beverly Terry for two-year terms.
14. Discussion was held regarding holiday pay for part-time employees. After discussion, no action was taken.
15. Discussion was held regarding ideas to gain additional office space for Town officials, gain additional storage space for documents, and improve customer-official interactions in regards to safety and social distancing. After discussion, the Town Board decided to ask Plan Commission member Al Stanek what remodeling options were feasible and report back to the Board.
16. Discussion was held regarding Forrest Drive. No new information to report.
17. Correspondence/Communication was given.
18. Committee reports were given.

- 19. Motion was made by Randy Puttkamer to approve the Treasurer's Report for June, with an ending balance of \$119,753.03. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**
- 20. Motion was made by Paul Hasheider to approve the vouchers and checks as presented. Motion was seconded by Randy Puttkamer. Unanimous vote. Motion carried.**
- 21. Motion was made by Steve Hess to adjourn at 10:00 PM. Motion was seconded by Paul Hasheider. Unanimous vote. Motion carried.**

Morgan K. Olson, Clerk